

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement Nos. 47439A, 47439B, 47439C, 47439D, 47439E and 47439F, (Agreements) with WorleyParsons Group, Inc. (WorleyParsons), AECOM Technical Services, Inc. (AECOM), Black & Veatch Corporation (Black & Veatch); HDR Engineering, Inc. (HDR); Integrated Engineers & Contractors Corporation (IEC); and Stantec Consulting Services, Inc. (Stantec); respectively, for Professional, Technical, and Engineering Consulting Services for a term of five (5) years; and

WHEREAS, LADWP has evaluated, contacted references, and found WorleyParsons, AECOM, Black & Veatch, HDR, IEC, and Stantec, the most qualified to provide as-needed professional, technical, engineering, training, and support services; and

WHEREAS, WorleyParsons, AECOM, Black & Veatch, HDR, IEC, and Stantec, have reviewed the services to be provided and incorporated in the Agreements and represent that they have the qualities, expertise, skills and abilities to perform such work; and

WHEREAS, the term of these Agreements exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.

WHEREAS, the LADWP has entered into a Letter of Intent with the International Brotherhood of Electrical Workers, Local 18, related to these contracts, pursuant to Appendix B and D provisions of the Operation, Maintenance, and Services Unit and Supervisory Blue Collar Unit Memoranda of Understanding and Board Resolution No. 008-402.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreements with WorleyParsons, AECOM, Black & Veatch, HDR, IEC, and Stantec, respectively, for a cumulative amount not to exceed \$78,360,000 for all six Agreements.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by independent contractors.

BE IT FURTHER RESOLVED that the Agreements, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, are hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund in accordance with the terms of the Agreements and this Resolution.

BE IT FURTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or Acting Secretary of the Board are hereby authorized and directed to execute said Agreements and any non-material corollary documents for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

I HEREBY CERTIFY that the forgoing is a full, true, and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held SEP 19 2017


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

MAY 11 2017

BY 
DIRK P. GROERSMA
DEPUTY CITY ATTORNEY